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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CARLOS A, FOODS DISTRIBUTOR CORP**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**CARLOS A. FOODS DISTRIBUTOR CORP**

#1585 P.002/004  
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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation is natural person, competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is, CARLOS A FOODS DISTRIBUTOR CORP.

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United State and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is, 4224 SW 157TH AVE. MIRAMAR, FL 33027.

**ARTICLE 4 - INCORPORATORS**

The name and street address of the incorporator of this Corporation is: CARLOS E ARCE, 4224 SW. 157TH AVE. MIRAMAR, FL 33027.

**ARTICLE 5 - INITIAL BOARD OF DIRECTOR**

The Initial President of the Corporation shall be CARLOS E ARCE, whose address shall be same as the principal office of the Corporation.

**ARTICLES 6 - CORPORATE CAPITALIZATION**

The maximum number of the shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED(500)Shares of common stock, each share having the per value of ONE DOLLAR (\$1.00).

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**ARTICLE 7 - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE 8 - REGISTERED OFFICE AND REGISTERED AGENT**

The address of registered office of this Corporation is; 4224 SW 157TH AVE. MIRAMAR, FL. 33027.

The name and address of the registered agent of this Corporation is; CARLOS E ARCE, 4224 SW 157TH AVE, MIRAMAR, FL. 33027.

**ARTICLE 9 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

**ARTICLE 10 - AMENDMENT**

The corporation reserves to right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12TH of day of August 2011.

  
CARLOS E ARCE

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

CARLOS E ARCE, having been designated as the Registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent.

  
CARLOS E ARCE

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